



Dated January 10, 2014

For the record, this meeting has been properly posted and noticed.

NOTICE IS HEREBY GIVEN, that the regular meeting of the Village Board will be held at 7 p.m. on Tuesday, January 14, 2014 at the village hall located at 26 N. 6th St. at which time the following items of business will be discussed and possibly acted on:

Roll Call

Pledge of Allegiance

Citizen Questions and Concerns to be acted on at the next board meeting

Announcements

Minutes of the previous board meetings

Treasurer's Report for the Village of Hilbert

 Treasurer's Report from Fire Department Account

 Treasurer's Report from Hilbert/Potter First Responders

Claims for the Village of Hilbert

Correspondence:

 MEG Newsletter

 Letters from Time Warner Cable – Program changes

 Focus Newsletters

Reports:

 Report on Labor Hours

 Report on Building Permits

 Receipt of quarterly street aid payment

 Taxes collected to 12/31/13 – January settlement

 Village Board Member Informational Report

 Correspondence regarding condition of county highways – G. Boesch

 Village Personnel Informational Report

President's Report

Unfinished Business:

 2013 Projects –

 Recycling/Rubbish –

 Monthly report on recycling

 Police Protection for the village –

 Monthly Report

 Fire Department –

 TID District #1 –

 Property Maintenance Ordinance –

 Letters of complaint regarding conditions of properties

 Status of properties still not in compliance –

 TID District #2 –

 Street Committee –

 Village Flooding Issues

New Business:

 Application for operator licenses – current year

 Classes/Seminars/Schooling for employees –

 Request to attend seminar – C. Fochs

 2014 Street Projects –

 Request authorization to proceed with plans & specifications – C. Fochs

 Summer Help – C. Fochs

Adjournment

Dennis DuPrey, Clerk